

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
November 17, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 17, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Ronald Shriner. Absent: Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the November 10, 2009 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Change Order #1-CR250 S. Improvements Project

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Change Order #1 for the CR350 S. Improvements Project in the amount of \$193,841.00 which brings the revised contract amount to \$4,162,841.00. The revised completion date is January 24, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Change Order #1-Lafayette Streetscape Phase III

Ms. Miller presented to the Board and recommended approval of a Change Order #1 for the Lafayette Streetscape Phase III in the amount of \$7,950.00 which brings the revised contract amount to \$502,052.39. The completion date is December 5, 2009. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Contract-S. 18th Street Sidewalk Replacement Project

Ms. Miller presented to the Board and recommended approval of a Contract for the S. 18th Street Sidewalk Replacement Project with Dixon Construction in the amount of \$45,670.75. Ms. Miller stated that this project is currently under contract with a contractor and because of performance issues and paperwork related to Federal Requirements for Wages, that contractor was unable to fulfill the terms of the contract. Proposals were received and Dixon Construction was the lowest estimate to finish that contract. The completion date will be in May 2010. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Notice to Proceed-S. 18th Street Sidewalk Replacement Project

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the S. 18th Street Sidewalk Replacement Project. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed

Water Pollution Control

Notice of Award-Lift Station Elimination and Sewer Separation Project Division C

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Notice of Award for the Lift Station Elimination and Sewer Separation Project Division C to F.A. Wilhelm Construction Co. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Contract- Lift Station Elimination and Sewer Separation Project Division C

Mr. Talley presented to the Board and recommended approval of a Contract for the Lift Station Elimination and Sewer Separation Project Division C in the amount of \$583,560.00. Mr. Talley stated that there was a typo on page three (3) of the contract. The last item listed should read 'Total Price For All Work Including Unit Price Work'. President Henriott stated that the change will be initialed by himself and a representative from F.A. Wilhelm. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Notice to Proceed- Lift Station Elimination and Sewer Separation Project Division C

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the Lift Station Elimination and Sewer Separation Project Division C. It will be effective November 30, 2009 and a final completion date of September 26, 2010. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$287,310.78. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-Mental Health America

This item was removed from the agenda.

Event Closure Request-Adoption Awareness Walk

David Blunck, Family Supporting Adoption Representative, presented to the Board and recommended approval of an Event Closure Request for the Adoption Awareness Walk to be held on Saturday November 21, 2009 from 10:00am-11:00am starting at Tapawingo Park. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending November 9, 2009.

Lafayette LIVE
Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16063	Permit Issued 11/10/2009	COMMUNITY AND FAMILY RESOURCE CENTER INC COMMUNITY AND FAMILY RESOURCE CENTER INC	LAFAYETTE 156082000481 407-409 S 3RD ST LAF, IN	\$33.00 Paid: <u>\$33.00</u> Due: <u>\$0.00</u>	Rebuild existing porch & pillars
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 1 Permit(s)		Permit Amount: \$33.00		Paid Amount: \$33.00	Due: \$0.00
Type: Demolition					
16065	Permit Issued 11/12/2009	MILLER ROBERT D MARTHA E MILLER ROBERT D MARTHA E	LAFAYETTE 156151000485 2781 TEAL RD LAF, IN	\$00.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	Demo commercial building
Estimated Value: \$0,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Demolition: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Event Sign					
16059	Permit Issued 11/10/2009	MASONIC TEMPLE ASSOC OF LAFAYETTE IN MASONIC TEMPLE ASSOC OF LAFAYETTE IN	LAFAYETTE 156065000839 522 COLUMBIA ST LAF, IN 47901	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	Event sign for Masonic Lodge
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16070	Permit Issued 11/12/2009	KANS LLC KANS LLC	LAFAYETTE 160159000023 3215 S 18TH ST LAF, IN 47909	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	3215 S 18th St Event sign for Aces Pub
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Event Sign : 2 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

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Type:	Residential				
16058	Permit Issued 11/09/2009	PHILLIPS FREIDA A & MELVIN E PHILLIPS FREIDA A & MELVIN E	LAFAYETTE 162167020026 2915 OLD ROMNEY RD LAF, IN	Paid: \$43.00 Due: \$43.00	24x24 addition to garage
Estimated Value:	\$10,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	576.00
16059	Permit Issued 11/10/2009	Steve & Linda Tolley Steve & Linda Tolley	LAFAYETTE 16216591001166 109 S 6TH ST LAF, IN	Paid: \$55.00 Due: \$55.00	Interior/exterior renovation
Estimated Value:	\$10,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16061	Permit Issued 11/10/2009	Eric Ferguson Eric Ferguson	LAFAYETTE 156075001775 703 OLCUTT LOT LAFAYETTE, IN 47906	Paid: \$53.00 Due: \$53.00	Complete bp#14483 - Interior remodel
Estimated Value:	\$15,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16062	Permit Issued 11/10/2009	MYERS DEBORAH L MYERS DEBORAH L	LAFAYETTE 156118000155 1010 S 30TH ST LAF, IN	Paid: \$63.00 Due: \$63.00	Belt Railway
Estimated Value:	\$20,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16064	Permit Issued 11/10/2009	RISOUN KUSLE MARIE & TEDDY L RISOUN KUSLE MARIE & TEDDY L	LAFAYETTE 160156010036 1200 ARCHWAY DR LAF, IN	Paid: \$27.00 Due: \$27.00	10x22 covered roof over existing slab
Estimated Value:	\$1,519.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16068	Permit Issued 11/10/2009	Citation Homes Citation Homes	LAFAYETTE 156099010034 108 WASHINGTON RT LAF, IN	Paid: \$1,123.00 Due: \$1,123.00	108 Washington St
Estimated Value:	\$70,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
16069	Permit Issued 11/10/2009	Citation Homes Citation Homes	LAFAYETTE 156099010023 104 WASHINGTON ST LAF, IN	Paid: \$1,098.00 Due: \$1,098.00	104 Washington St
Estimated Value:	\$70,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Residential: 7 Permit(s)	Permit Amount:	\$2,462.00	Paid Amount:	\$2,462.00
				Due:	\$0.00
Type:	Sign				
16057	Permit Issued 11/09/2009	CHALLGREN DONNA D CHALLGREN DONNA D	LAFAYETTE 156081130238 170 PROFESSIONAL CT LAF, IN	Paid: \$31.00 Due: \$31.00	
Estimated Value:	\$0.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Sign: 1 Permit(s)	Permit Amount:	\$31.00	Paid Amount:	\$31.00
				Due:	\$0.00